CITY OF ROUND ROCK, TEXAS HISTORIC PRESERVATION COMMISSION TUESDAY, JUNE 19, 2007 AT 5:45 P.M. CITY HALL – CITY COUNCIL CHAMBER 221 EAST MAIN STREET

COMMISSIONERS

Gary Brown, Chairman
David Crutchfield, Vice Chairman
Jerry Hodges
Billy Huggins
Nancy Weaver
Rae Lynn Tipping, Alternate

<u>AGENDA</u>

- 1. Call to Order: 5:45 P. M.
- 2. Roll Call
- 3. Approval of Minutes:
 - 3.a. May 15, 2007
- 4. Business:
 - 4.a. Consider a recommendation concerning the rear addition and proposed changes at 114 E. Main Street.
 - 4.b. Consider a recommendation regarding proposed changes and new windows at 1 Poker Alley.

5. Adjournment

The City of Round Rock Historic Preservation Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), 551.073 (Deliberation regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberation regarding Security Devices), 551.0785 (Deliberations involving Medical or Psychiatric Records of Individuals), 551.084 (Investigation; Exclusion of Witness from Hearing), 551.087 (Deliberation regarding Economic Development Negotiations), and 551.088 (Deliberations regarding Test Item).

CERTIFICATE

I hereby certify that the above notice of the Historic Preservation Commission meeting was posted on the bulletin board at the City Hall of the City of Round Rock, Texas on Friday, June 15, 2007 at 11:00 A.M.

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for special accommodations must be made 48 hours prior to the meeting. Please contact 218-5428. Requests for information may be faxed to 218-3286.